Utah Board of Juvenile Justice Minutes	
Committee	Utah Board of Juvenile Justice
Date Time Location	Thursday, March 15, 2012 8am – 9:30 a.m. Utah State Capitol Complex, Senate Bldg., Copper Room
Members Present	Pat Berckman, Donovan Bergstrom, Adam Cohen, Patrick Garcia, Scott Jackson, Spencer Larsen, Nindy Le, James Marchel, Judge James Michie, Troy Rawlings, Shirlee Silversmith, Rachael Skidmore
Members Excused	Charri Brummer, Karen Crompton, Gini Highfield, Van Nguyen, Pam Vickrey
Members Absent	Craig Dearden, Kaisa Kinikini
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen Visitors: Matt Davis, Audrey Hickert, Mike Tanana
Agenda Item	Welcome and Chair's Report
Notes	Adam Cohen called the meeting to order. Troy Rawlings endorsed Anthony Johnson for membership in UBJJ as a community member. Patrick Garcia made the motion to recommend Anthony Johnson as a member of UBJJ. Pat Berckman seconded the motion which passed unanimously .
	Judge Michie made the motion to approve the February meeting minutes. Patrick Garcia seconded the motion which passed unanimously .
Agenda Item	Committee and Other Reports (tape 5:58)
Notes	DMC Committee — Cuong just got back Tuesday night from the OJJDP training in Washington D.C. on how to implement the CASP grant at the local level. The DMC law enforcement assessment is in progress and Cuong waits for one more agency to join. The DMC committee will meet today following this meeting and will receive a final report on Salt Lake County Unified Police Dept. The Diversion Assessment was presented to juvenile court Trial Court Executives, Juvenile Probation Chiefs' and the Board of Juvenile Judges. Youth Committee/Do the Write Thing — (tape 13:54) Spencer noted that all essays have been read twice. There were a few problems with the data entry that slowed the process down a little. A Youth Committee meeting is scheduled for tomorrow. The awards luncheon will be on May 3, in the Rotunda of the State Capitol.
Agenda Item	2012 Legislature (tape 19:16)
Notes	The following legislation was discussed: HB10 Dept of Corrections Amendments – passed both Houses HB44S02 Theft Amendments - passed both Houses HB140 Vehicle Checkpoint Amendments - did not pass HB254S01 Controlled Substance Amendments – passed HB277 Graffiti Paraphernalia - passed HB383S01 Juvenile Competency Amendments – passed HB420 Parent Education Initiative – did not pass HB477 Employment and Verification Requirements – did not pass SB98 Amendments to Prohibition on Using a Handheld Wireless Communication – passed SB227 Youth Court Amendments – stuck in house rules committee, did not pass
	The budget for JJS was cut again for the 2013 State Fiscal Year.
Agenda Item	UCJC Outcome Evaluation (tape 50:22)
Notes	Matt Davis, Mike Tanana and Audrey Hickert gave updates on several programs evaluated over the last month and a half. The only program not visited so far is the Refugee Support Asian Association, which is scheduled for review the end of March.

The **Connections** program by Colors of Success in Park City had 32 months of evaluations. The program is showing negative change or no change and their completion rate is only 43%. The Board discussed possible actions to be taken. Suggestions include putting them on a monthly reporting basis, and schedule a meeting within the next couple weeks. Tell them they need to adhere to the recommended changes and that funding is contingent upon those things. If they do not, their money will be withdrawn and re-issued. Reg will communicate those terms in a letter from the Board. Pat Berckman made the **motion** to follow Reg's recommendations. Patrick Garcia **seconded** the motion with **passed unanimously**.

Project StepUp WVC: recommendations are that the program should avoid focusing on self-esteem as main target and rather focus on parent/teacher compliance, behaving appropriately in class and behaving appropriately with peers. Also, procedures for rewards and consequences need to be formalized and the Program Director should provide direct services and assess adherence to the curriculum.

K-6 Delinquency Prevention SSL lost their funding for the bus. They could consider moving the program closer to where the kids are (apartment complex). Also, they need to clearly define which youth are considered appropriate and inappropriate for the program. Staff who are delivering the prevention skills need to be trained in Too Good for Drugs. The use of rewards designed to increase program participation and pro-social behavior during the program should be increased. Procedures for administering consequences should be written and staff should be trained on their use.

The rest of the programs will be reviewed next month.

Agenda Item Juvenile Justice Specialist Report (tape 1:19) **Notes** Title II Budget Update -2009 budget has \$840 2010 budget has \$43,000 2011 budget has \$89,000 2012 proposed budget is \$400,000 CJJ Membership – The Coalition for Juvenile Justice has sent out their annual request for dues of \$5,000. The Board decided to put off a vote of approval until the next meeting and explore the possibility of reducing the amount of dues paid. OJJDP Site Visit - Our last "visit" from OJJDP was the week before last. The visit went very well and the only recommendation made was to fill the vacant positions on the Board. The next meeting is scheduled for 8 a.m., Thursday, April 19, 2012 in the Utah State Capitol Complex, Next Senate Bldg., Copper Room Meetina

Minutes prepared by Jo Lynn Kruse – Administrative Assistant